MPO RESOLUTION # 39-04

RESOLUTION APPROVING THE AIR QUALITY CONFORMITY DETERMINATION REPORT FOR THE MIAMI-DADE TRANSPORTATION PLAN TO THE YEAR 2030

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the air quality conformity determination and finds it consistent with the federal and state requirements, and

WHEREAS, statutory regulations governing the MPO program require that the urban area long range transportation plan be the subject of a major update every three years and comply with the requirements of the Clean Air Act Amendment of 1990, and

WHEREAS, the Federal Clean Air Act Amendment require that "No department, agency, or instrumentality of the Federal Government shall engage in, support in any way or provide financial assistance for license or permit, or approve an activity which does not conform to an implementation plan after it has been approved or promulgated under Section 110"; and

WHEREAS, "No Metropolitan Planning Organization designated under Title 23 of the U.S. Code, shall give its approval to any project, program or plan which does not conform to an implementation plan approved or promulgated under Section 110"; and

WHEREAS, the federal air quality conformity regulation (40 Code of Federal Regulations Part 51. subpart T) requires that the conformity of the currently conforming Transportation Improvement Program (TIP) must be redetermined within six months from the date of adoption of a new or revised long range plan by MPO (40 CFR 51, 400).

WHEREAS, the projects contained in the 2030 Transportation Plan and its subset, the FY 2005-2009 TIP, do not contradict in a negative manner any specific requirements or commitments contained in the State Implementation Plan (SIP); and

WHEREAS, the Environmental Protection Agency (EPA) Conformity Rule requires that transportation plans contribute to reductions in volatile organic compounds (VOC) and nitrogen oxides (NOx) emissions in future years compared against an emissions budget; and

WHEREAS, the emissions modeling is consistent with the most recent population, employment and travel congestion estimates; and

WHEREAS, the 2025 Transportation Plan and its subset, the FY 2005-2009 TIP, would result in less VOCs and NOx emissions in all future years when compared against 1990 Base Year emissions for the Miami Urbanized area; and

WHEREAS, the emissions associated the 2030 Transportation Plan does not exceed any of the VOCs or NOx emissions budget contained in the State Implementation Plan for the Miami Urbanized Area; and

WHEREAS, the TPC has documented that the contents of the transportation plan meet the requirements of 40 CFR 93.106. and that the emission budgets used in the conformity analysis are those contained in the SIP's approved maintenance plan, and the conformity analysis meets the analysis requirements of 40 CFR 93.118.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the Miami-Dade Transportation Plan to the Year 2030 Air Quality Conformity Determination Report and the air quality conformity redetermination for current fiscal year 2005-2009 Transportation Improvement Program is hereby approved.

The foregoing resolution was offered by Board Member Javier D. Souto who moved its adoption. The motion was seconded by Board Member Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

Chairperson Barbara M. Carey-Shuler, Ed.D-Absent

Board Member Bruno A. Barreiro	-Aye	Board Member Joe A. Martinez	-Absent
Board Member Joe J. Celestin	-Absent	Board Member Raul L. Martinez	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Dennis C. Moss	-Aye
Board Member Manuel A. Diaz	-Aye	Board Member Dorrin Rolle	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Natacha Seijas	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Jose Smith	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Katy Sorenson	-Aye
Board Member Barbara J. Jordan	-Aye	Board Member Rebeca Sosa	-Absent
Board Member William H. Kerdyk	-Absent	Board Member Javier D. Souto	-Aye
Board Member M. Ronald Krongold	l -Aye		•

The Chairperson thereupon declared the resolution duly passed and approved this 18th day of November, 2004.

Jose-Luis Mesa

MPO Secretariat